
UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

BOARDWELL, LLC,	§	
	§	
Plaintiff,	§	
	§	
<i>versus</i>	§	CIVIL ACTION NO. 1:25-CV-381
	§	
MONEXABA.VIP, RON WILSON, AND	§	
JOHN DOES,	§	
	§	
	§	
Defendants.	§	

ORDER

Only July 23, 2025, Plaintiff Boardwell, LLC (“Boardwell”) filed its Complaint (#1) against Monexaba.vip, Ron Wilson, and John Does 1 – 20 (collectively, the “Defendants”), asserting causes of action for violations of the Racketeer Influenced and Corrupt Organizations Act (“RICO”) under 18 U.S.C. § 1962(c), conversion, and fraud. Boardwell asserts that it is a Texas limited liability company,¹ and that the victim of the underlying alleged scheme assigned her accrued causes of action against Defendants to Boardwell.

The Complaint states: “Venue is proper in this district pursuant to 28 U.S.C. § 1391(c)(3), which provides that a foreign defendant may be sued in any judicial district.” 28 U.S.C. § 1391(c)(3) provides: “a defendant not resident in the United States may be sued in any judicial district, and the joinder of such a defendant shall be disregarded in determining where the action may be brought with respect to other defendants.” 28 U.S.C. § 1391(c)(3). The Complaint further provides that:

¹ Boardwell does not specify its principal place of business or the citizenship of each of its members.

7. Monexaba.vip is a fraudulent cryptocurrency-investment platform. Its headquarters and situs of organization (if any), are presently unknown.
8. Ron Wilson is an individual who claims to be a permanent resident of the United States but originally from Dubai. His present whereabouts are unknown.
9. Defendants John Doe 1 – 20 are as-yet unidentified individuals, business entities, and/or unincorporated associations. These persons are monexaba.vip's and Wilson's co-conspirators.

The court orders Boardwell to submit briefing on or before **Monday, July 28, 2025, at 5 p.m.**, addressing whether there is a proper basis to support venue in this matter in the Beaumont Division of the Eastern District of Texas.

SIGNED at Beaumont, Texas, this 24th day of July, 2025.



MARCIA A. CRONE
UNITED STATES DISTRICT JUDGE